



March 19, 2020 4:00 PM
Regular Meeting of the Board of Directors

Posted Notice: The 3/19/20 Cornerstone Board of Directors Regular meeting will be held virtually using the Zoom platform. Due to the nature of this meeting, we will not have formal public comments, but we are providing a means for the public to listen. To listen to the meeting, dial either +1 253 215 8782 or +1 301 715 8592 US and when prompted, use meeting ID: 186 714 280.

Meeting Minutes

Member Attendance

Date	Erina Byers	Chris Gorham	Paul Stanfield	Cyndie Swindlehurst	Tony Wilkins
8/15/19	P	P	P	P	Phone
9/19/19	P	P	P	P	P
10/17/19	P	P	P	P	P
11/21/19	P	P	P	P	Phone
12/12/19	P	P	P	P	Phone
1/16/20	P	P	P	P	P
2/20/20	P	P	P	P	P
3/13/20 8 AM	Phone	Phone	Phone	Phone	Phone
3/13/20 4 PM	Phone	Phone	Phone	P	Phone
3/16/20	Phone		Phone	Phone	Phone
3/19/20	Phone	A	Phone	Phone	Phone

- I. Call to Order Time: 4:02 PM
- II. Motion to approve the agenda. Tony/Erina/all
- III. Pledge of Allegiance

- IV. Mission Statement:
- *Cornerstone Charter Academy, a tuition-free public charter school, will give every student the opportunity to reach his or her potential by providing a rigorous academic program, character education and meaningful parental participation.*
- V. Motion to approve minutes from previous meetings. Paul/Cyndie/all
- 1/16/20 - 4:00 p.m.
 - 1/23/20 - 6:00 p.m.
 - 2/20/20 - 4:00 p.m.
 - 3/13/20 - 8:00 a.m.
 - 3/13/20 - 4:00 p.m.
 - 3/16/20 - 4:00 p.m.
- VI. Audit Presentation by Mary Grace Keller. Clean audit, no findings. All bond covenants are met.
- VII. COVID-19 Planning Update by Joe Caraher, John Lawrence, Erin Shoemaker
- VIII. State of the School Presentation by Joe Caraher
- IX. Actionable Items from Committee
- Motion from Governance to add the following language to the Instructional Materials Policy: Plays performed for the school community must also be approved by the Board. All in favor.
 - Motion from Academic to approve a summer program for remediation and readministration of EOG/EOC tests for students who scored 1 or 2, as allowed by the state. All in favor.
- X. New Business
- Decision on financial audit contract for 2019–2020
 - Motion to contract with the Keller firm to provide our audit next year.
Paul/Tony/all
- XI. Reports to the Board
- President's Report. Congratulations to Math League, Science Olympiad, Battle of the Books, sports teams who were doing extremely well before the season was suspended.
 - Director's Report submitted for the record. Lottery: 1383 applications for 138 seats. As of yesterday, 101 have accepted. Waitlist is at 1479.
 - Team CFA Report. Grant application deadline extended until April 15.
 - Finance Committee submitted for the record

- Governance Committee submitted for the record
- Academic Accountability Committee submitted for the record

XII. Executive Session is called for in accordance with NC Statute 143-318.11 to discuss confidential personnel and real estate matters. Cyndie/Tony/all
Time: 5:18 PM

XIII. Return to Open Session Time: 5:59 PM

- Approval of items from Closed Session

I. Motion to add the following names as substitute teachers to the 2/20/20 meeting minutes. Cyndie/Erina/all

- Sally Lipe
- Marianne Taylhardat
- Samantha McCorquodale
- Angela Shinke

II. Next meeting Wednesday, March 25, 4:00 PM

III. Motion to adjourn Cyndie/Tony/all Time: 6:06 PM

Minutes Submitted to the Board: 3/19/20

Minutes Approved by the Board: 6/18/20

Cyndie Swindlehurst

Cyndie Swindlehurst, Board Secretary